

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
COMMUNITY ROOM
MAY 16, 2022 7 PM

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Recognition of Art Students

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - * 1. Regular Board of Education Meeting of April 11, 2022
 - * 2. Executive Session of Regular Board of Education Meeting of April 11, 2022
 - * 3. Committee of the Whole Subcommittee Meeting of April 21, 2022
 - * 4. Executive Session of the Committee of the Whole Subcommittee Meeting of April 21, 2022
 - * 5. Building and Grounds Subcommittee Meeting of May 9, 2022
- * B. Approve Current Bills, Payrolls and Financial Documents

III. MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES

- * A. Principal's Report
 - Student Presentations
- * B. Approve Title I Schoolwide Plan
- * C. Approve 2022-23 Parent/Student Handbook
- * D. Approve Code of Conduct/Advisory Meeting

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

- * A. Accept Analysis of the Financial Condition of the District
- * B. Accept Monthly Investment Analysis
- * C. Approve 2022-23 Salary Increases for Educational Support Personnel Exempt from Collective Bargaining Unit
- * D. Approve Administrative Contracts for 2022-23 School Year
- * E. Approve 2022-23 Contract Stipend for Librarian
- * F. Approve Extra Per Diem Assignments for Professional Personnel for the 2022-23 School Year
- o G. Approve IGA with Village of Norridge for Police Liaison officer program
- * H. Approve 2022-23 Contracts for Division Heads
- * I. Approve One Year Extension Agreement with Organic Life
- o J. Approve Resolution for Cooperative Purchasing Group Agreement

VI. MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION AND GOVERNANCE OF DISTRICT 234

A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings

1. Superintendent's Report
 - a. COVID-19 Update
 - b. Discussion on Community Advertising/Fundraising
2. Proposed Agenda for the June 6, 2022 Finance-Audit Subcommittee Meeting
3. Proposed Agenda for the June 8, 2022 Co-Curricular Subcommittee Meeting
4. Proposed Agenda for the June 27, 2022 Board of Education Meeting
5. Approve Memo of Understanding for Internal Substitute Teaching

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VII. RECEIVE CALENDAR FOR MAY 16 THROUGH JUNE 27, 2022

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Motion

o = Recommended Separate Motions Depending on Board's Determination

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

X. CONDUCT BOARD FORUM

XI. CONVENE TO EXECUTIVE SESSION – IF NEEDED

XII. ADJOURN